

# UNITED CREDIT LIMITED

No. UCL-BSE/484 /2020-21

June 16, 2020

The Manager - Corporate Services  
BSE Ltd.  
Floor 25, P. J. Towers, Dalal Street  
Mumbai – 400 001

Scrip Code No.531091

Dear Sir,

Meeting of the Board of Directors to be held on Monday, the 29<sup>th</sup> June, 2020

The Board of Directors of the Company in its meeting to be held on Monday, the 29<sup>th</sup> June, 2020 will consider the following:

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND TWELVE MONTHS ENDED 31<sup>ST</sup> MARCH, 2020

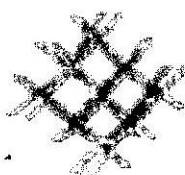
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors will take on record the Audited Financial Results for the quarter and twelve months ended 31<sup>st</sup> March, 2020 in its meeting to be held on Monday, the 29<sup>th</sup> June, 2020 at Kolkata.

As already informed, vide our letter No.UCL-BSE/2019-20 dated 30<sup>th</sup> March, 2020, the trading window of the Company is closed from 1<sup>st</sup> April, 2020 until forty-eight hours after the declaration of the financial results for the quarter and twelve months ended 31<sup>st</sup> March, 2020 as per the Code of Conduct of the Company for prevention of insider trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

## RECOMMENDING OR PASSING OVER OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is intimated that the Board of Directors will also consider declaration/recommendation of dividend or passing over of dividend in the said meeting.

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### UNITED CREDIT GROUP

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CIN : L65993WB1970PLC027781

Website : [www.unitedcreditltd.com](http://www.unitedcreditltd.com)

E-mail : [unitedcreditltd@gmail.com](mailto:unitedcreditltd@gmail.com),

: 2 :

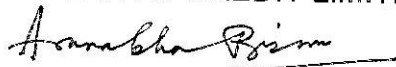
FIXING THE DATE OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING

The Board of Directors will also consider fixing the date of the forty-ninth Annual General Meeting of the Company in the said meeting.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India, the Company is not publishing the notice of Board Meeting in the newspaper.

Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED



(Arunabha Biswas)  
Vice President & Co. Secretary